



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9UZNF6G

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*Company Name:* **HARRISON SMITH (BATLEY) LIMITED**

*Company Number:* **02113028**

*Date of this return:* **30/11/2009**

*SIC codes:* **4531**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LAWRENCE JOHN VINCENT**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MICHAEL**  
*Surname:* **HILLMAN**  
*Former names:*

*Service Address:* **3 THOMAS LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKS  
IRELAND  
RG40 4RU**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **16/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY**  
*Surname:*                      **PAYNE**  
*Former names:*  
*Service Address:*              **55 VASTERN ROAD**  
   **READING**  
   **BERKSHIRE**  
   **IRELAND**  
   **RG1 8BU**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **10/02/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ADRIAN JOHN**  
*Surname:*                      **PIKE**  
*Former names:*  
*Service Address:*              **55 VASTERN ROAD**  
   **READING**  
   **BERKSHIRE**  
   **IRELAND**  
   **RG1 8BU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/06/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>30000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**30000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**SOUTHERN ELECTRIC CONTRACTING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.